

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

FILED  
U.S. DISTRICT COURT  
SAVANNAH DIV.

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SO. DIST. OF GA.

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
MICHAEL BRIAN ANDERSON, )  
 )  
Defendant, )  
 )  
EDWARD JONES )  
INVESTMENT COMPANY, )  
 )  
Garnishee. )

CASE NO: CR417-90

FINAL ORDER OF GARNISHMENT

This matter is before the Court on the Government's request for a Final Order of Garnishment, pursuant to 18 U.S.C. § 3613 and 28 U.S.C. § 3205(c)(7) of the Federal Debt Collection Procedures Act, against the substantial nonexempt property belonging to or due to Michael Brian Anderson ("Defendant-Judgment Debtor").

Plaintiff, the United States of America, filed an Application for Writ of Garnishment seeking substantial nonexempt property belonging to or due to Defendant-Judgment Debtor held by the Garnishee. (Doc. 163). A Writ of Garnishment, and the accompanying documents, was duly issued and served on the Garnishee. (Doc. 170). The Garnishee filed its Answer, indicating the disposable earnings in its possession, custody, or control due to the Defendant-Judgment Debtor. (Doc. 168).

The Defendant-Judgment Debtor was served with the Writ of Garnishment and appropriate instructions but did not file a written objection, request a hearing, or file any other response to that Writ or to the Garnishee's Answer, and the twenty-day statutory period to do so has elapsed. *See* 28 U.S.C. §§ 3205(c)(5), and 3202(b),(d).

Having considered the entirety of the record, and noting that the Defendant-Judgment Debtor did not request a hearing or file a written objection, the Court grants the United States' Motion for Entry of Final Order of Garnishment and orders as follows:

THIS COURT ORDERS that Garnishee shall pay the balance held in the account owned by the Defendant-Judgment Debtor to the Plaintiff, to be applied to Defendant-Judgment Debtor's outstanding restitution balance.

IT IS FURTHER ORDERED that payment by the Garnishee under this Order shall be made by certified check bearing case number 4:17-CR-090-01, payable to "Clerk, U.S. District Court," and delivered to the United States District Court Clerk, P.O. Box 8286, Savannah, Georgia, 31412.

IT IS ORDERED that the funds already received by the Clerk of Court shall continue to be applied to the Defendant-Judgment Debtor's current criminal judgment balance.

IT IS ORDERED that the Garnishee shall provide written notification of the date and amount of the payment delivered to the Clerk of Court under this Order to the Defendant-Judgment Debtor: Michael Brian Anderson, FCI JESUP, Federal Correctional Institution, 2680 301 South, Jesup, Georgia 31599; and with copies to

the United States Attorney's Office, Attention Financial Litigation Unit, P.O. Box 8970, Savannah, GA 31412.

IT IS SO ORDERED this 29<sup>th</sup> day of JANUARY, 2019.

A handwritten signature in blue ink, appearing to read "W. T. Moore, Jr.", is written above a horizontal line.

JUDGE WILLIAM T. MOORE, JR.  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF GEORGIA